



CITY COUNCIL

Committee of the Whole

Monday, February 26, 2007

**Agenda
5:00p.m.**

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|-------------|---|------------------|
| I. | Introduction of New Zoning Administrator | 5:00 p.m. |
| II | Review Draft of Mayor and Auditor Compensation Ordinance | 5:15 p.m. |
| III. | Sale of Airport Authority Property | 5:45 p.m. |
| IV. | Creation of the Fire Diversity Board
-Review and Discuss Proposed Legislation | 6:15 p.m. |
| V. | Trash Set Out (J. Waltman) | |
| VI. | Water Authority Billing & Analysis (J. Waltman) | |
| VII. | Agenda Review | 6:45 p.m. |

BILL NO. _____

AN ORDINANCE

AN ORDINANCE AMENDING BILL NO. 9-2003, BY AMENDING THE SALARY RANGE FOR THE MAYOR AND CITY AUDITOR, AND CREATING A NEW COMPENSATION STRUCTURE IN ITS PLACE.

THE COUNCIL OF THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

SECTION 1. Section 1-301 of the City of Reading Codified Ordinances (Compensation of Elected Officials) shall be amended to read as follows:

Beginning on the first Monday of January, 2008, the Mayor and Auditor shall receive salaries in accordance with the following schedule:

- (A) Mayor - the Mayor of the City of Reading shall be compensated at an annual salary of;
 - 1. \$69,600.00 for the period beginning the first Monday in January, 2008, and ending the first Monday in January, 2012;
 - 2. Thereinafter the Mayor, shall receive an automatic increase of \$3,000.00 on a quadrennial basis;
 - 3. The salary of the Mayor shall be capped at \$90,600.00 per year , any increase above this amount shall require amendment to this ordinance
- (B) City Auditor - the City Auditor of the City of Reading shall be compensated at an annual salary of;
 - 1. \$54,600.00 for the period beginning the first Monday in January, 2008, and ending the first Monday in January, 2012.
 - 2. Thereinafter the Auditor shall receive an automatic increase of \$3,000.00 on a quadrennial basis;
 - 3. The salary of the Auditor shall be capped at \$75,600.00 per year, any increase above this amount shall require amendment to this ordinance

SECTION 2. All ordinances or parts of ordinances which are inconsistent herewith are hereby repealed.

SECTION 3. This Ordinance shall become effective on January 7th, 2008.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
READING LIMITING THE AUTHORITY OF THE READING
REGIONAL AIRPORT AUTHORITY TO CONVEY LAND OWNED
OR TITLED IN ITS NAME**

WHEREAS, the Reading Regional Airport Authority has agreed to begin a process with the County of Berks which would culminate in the sale of approximately 200 acres of land by the Authority to the County of Berks; and

WHEREAS, the City of Reading accepted the parcel of land known as the Reading Regional Airport from the War Assets Administration in 1949 and subsequently created the Reading Regional Airport Authority on July 18, 1956 authorizing it to acquire, hold, construct, improve, maintain, own or lease this property; and

WHEREAS, 53 Pa. C.S.A. § 5607(c) of the Pennsylvania Municipality Authorities Act allows the organizing municipality to limit the projects which the municipal authority may participate in by the passage of a resolution from time to time; and

WHEREAS, the City Council of the City of Reading desires to limit the Reading Regional Airport's Authority to participate in the aforementioned transaction with the County of Berks.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES
AS FOLLOWS:**

The City Council of the City of Reading, pursuant to the powers granted it by 53 Pa. C.S.A. § 5607(c) of the Pennsylvania Municipality Authorities Act, prohibits the Reading Regional Airport Authority from selling any land or real estate titled to it, without the express written consent of the City of Reading.

Adopted by Council _____, 2006

President of Council

Attest:

City Clerk

(Solicitor & Council Staff)

RESOLUTION. _____

THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES AS FOLLOWS:

To retain an independent attorney to provide City Council with comprehensive legal opinions, advice and assistance with matters pertaining to the sale of the airport land, the role of Council and the City in the process to sell this land, and any other ancillary matter concerning the airport land and the Airport Authority.

Adopted by Council _____, 2007

Vaughn D. Spencer
President of Council

Attest:

Linda A. Kelleher
City Clerk

(Councilor Waltman)